

Caseville Harbor Commission

November 16, 2022

Meeting called to order at 12:03 p.m. by Jerry Wroblewski

Present: Jerry Wroblewski, Bob Given, Betsy Kish, Bob Whitefoot. Absent: Charlotte Ignash and Dawn Talaski

Also present: Harbormaster Steve Louwers

Motion by Whitefoot, second by Given to approve agenda. **Motion carried.**

Motion by Kish, second by Given to approve October 19, 2022 meeting minutes. **Motion carried.**

Treasurer's Report: Financial statements were reviewed. **Motion** by Whitefoot, second by Kish to approve payment of bills in the amount of \$6590.48. **Motion carried.**

Harbormaster Report: Harbor closed, no report.

Chairman Report: Wroblewski brought up the need for waste pumps, which Chad's is checking on through the manufacturer. Kish unable to check on a memorial plaque since the last meeting, but will do so prior to the December meeting. Wroblewski will take care of purchasing the gift cards that are normally given out by the Commission at Christmastime. **Motion** by Given, second by Kish to accept the Chairman report. **Motion carried.**

New Business: Kish supplied a Position Description for the Harbormaster Position. A few suggestions were made, which Kish has changed. All were in agreement that the document covered all necessary tasks and there were a few things that the harbormaster will work on. A safety plan needs to be implemented.

Committee Report: Given reported that the last payment from the State still has not arrived. Given has been in contact with the grant writer, Dan Tighe, and he is in contact with a DNR official who assured Tighe the check should be arriving after the 1st of December.

Board Comments: Whitefoot brought up a complaint he had received about slip #7 which dips a little at the end of the slip.

Meeting adjourned around 12:45 p.m.

December meeting will be held at Dufty's Bluewater Inn at 12:00 noon.

Betsy Kish

Acting Secretary